

CITY OF SWEETWATER  
SPECIAL COMMISSION MEETING

MINUTES

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MEETING DATE: JANUARY 30, 2012 AT 8:00 PM COMMISSION CHAMBERS, 500 SW 109 AVENUE

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1. ROLL CALL.

Present: Honorable Manuel L. Marono, Mayor; Commission President Jose M. Diaz; Commissioners Prisca Barreto, Jose Bergouignan, Jr., Manuel Duasso Jose M. Guerra, Orlando Lopez and Isolina Marono; City Attorney Ralph Ventura and City Clerk Marie Schmidt.

2. PLEDGE OF ALLEGIANCE.

President Diaz led the Pledge of Allegiance.

3. INVOCATION.

President Diaz gave the Invocation.

4. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF SWEETWATER, FLORIDA (THE "CITY") of its CAPITAL IMPROVEMENT REVENUE BOND, series 2012 (THE "series 2012 bond") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$421,475.25 FOR THE PURPOSES OF FINANCING THE COST OF ACQUISITION OF computers and other technology equipment AND RELATED COSTS AND THE COSTS OF ISSUANCE OF SUCH SERIES 2012 bond; DETERMINING THE NEED FOR A NEGOTIATED SALE OF SUCH SERIES 2012 Bond TO REGIONS BANK; APPROVING the form of A LOAN AGREEMENT SETTING FORTH THE DETAILS OF SAID SERIES 2012 Bond, including THE TERMS AND PAYMENT OF SUCH SERIES 2012 bond, A PLEDGE OF THE LOCAL GOVERNMENT HALF-CENT SALES TAX REVENUES OF THE CITY IN ORDER TO SECURE THE PAYMENT OF THE SERIES 2012 Bond and THE RIGHTS, REMEDIES AND SECURITY OF THE OWNERS THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN SUBSTANTIALLY THE SAME FORM ATTACHED HERETO AS EXHIBIT "A"; DESIGNATING SUCH SERIES 2012 Bond AS A "QUALIFIED TAX-EXEMPT OBLIGATION" WITHIN THE MEANING OF SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF SUCH SERIES 2012 Bond; AND PROVIDING FOR AN EFFECTIVE DATE.

Upon motion by Commissioner Guerra, second by Commissioner Duasso and unanimous 7-0 vote, the foregoing resolution was adopted and assigned #3622.

5. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, WAIVING THE THREE BID REQUIREMENT AND ACCEPTING THE PROPOSAL OF IDF FOR THE PURCHASE OF HARDWARE FOR THE CITY'S NEW COMPUTER SYSTEM; PROVIDING AN EFFECTIVE DATE.

Upon motion by Commissioner Lopez, second by Commissioner Duasso and unanimous 7-0 vote, the foregoing resolution was adopted and assigned #3623. Cesare Ramos of IDF explained the rationale for placement of the hardware based on the amount and type of work being performed at each worksite.

6. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, WAIVING THE THREE BID REQUIREMENT AND ACCEPTING THE PROPOSAL OF ASE, INC. FOR THE INSTALLATION OF CABLING FOR THE NEW COMPUTER SYSTEM; PROVIDING AN EFFECTIVE DATE.

Upon motion by Commissioner Lopez, second by Commissioner Duasso and unanimous 7-0 vote, the foregoing resolution was adopted and assigned #3624.

7. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, DECLARING CERTAIN ITEMS OF CITY PROPERTY TO BE SURPLUS, PROVIDING FOR ITS DISPOSAL, PROVIDING FOR ITS REMOVAL FROM THE FIXED ASSETS INVENTORY; PROVIDING FOR AN EFFECTIVE DATE.

Upon motion by Commissioner Guerra, second by Commissioner Duasso and unanimous 7-0 vote, the foregoing resolution was adopted and assigned #3625.

8. ADJOURNMENT.

There being no further business before the City Commission, the meeting was declared adjourned at 8:22 P.M.

Marie O. Schmidt, CMC  
City Clerk